

**AUBURN URBAN DEVELOPMENT AUTHORITY
REGULAR BUSINESS MEETING AGENDA**

City Council Chambers, City Hall
1225 Lincoln Way, Auburn, CA 95603

June 28, 2004

(Immediately following 6:00 p.m. City Council Meeting)

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

ROLL CALL

1. **Public Comment**

This is the time provided so members of the audience may speak to the Authority on any item not on this agenda. Please make your comments as brief as possible. The Authority cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

2. **AUDA Minutes**

By **MOTION** approve the minutes of January 12, 2004.

3. **AUDA Capital Projects and Debt Services Budget for Fiscal Year 2004-2005**

By **RESOLUTION** adopt appropriations for the AUDA Capital Projects and Debt Service Funds for the 2004-05 Fiscal Year, as summarized on Budget Schedules S-11, S-12 and S-19.

ADJOURNMENT